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FILED
DISTRICT COURT OF GUAM

FEB - 3 2005 nbo

**MARY L. M. MORAN
CLERK OF COURT**

DISTRICT COURT OF GUAM
TERRITORY OF GUAM

(17)

UNITED STATES OF AMERICA,

Criminal Case No. **05-00005**

Plaintiff,

vs.

**YU MAN YEN, aka KEE SANG JOFFRE
CHEN, aka TAI FAT LEE, THIN LOO
YAT, aka LEE THIN FOOK, and JAE
HEE KIM, aka YONG KIM,**

Defendants.

O R D E R

IT IS HEREBY ORDERED that the trial in this matter is set for **April 4, 2005** at 9:30 a.m. Pretrial motions shall be filed no later than March 14, 2005 and heard on March 24, 2005 at 10:00 a.m.

IT IS FURTHER ORDERED that the following be filed or lodged with this Court no later than March 28, 2005 (seven calendar days prior to trial):

- 1) Proposed jury voir dire questions;
- 2) An original and one copy of the exhibit list - (Government's exhibits numbered; Defendant's exhibits lettered);
- 3) Three complete sets of marked and tabbed exhibits in three-ring binders. A copy of the Exhibit List shall be included in each three-ring binder. The parties shall meet and confer sufficiently in advance of trial and formulate a set of joint exhibits, if possible, to eliminate duplicate exhibits. Those exhibits upon which agreement cannot be reached shall be submitted separately by each respective party;

1 4) Any documents to be used in the examination of
2 witnesses, but not to be introduced into evidence, such
3 as police reports, investigative reports or witness
4 statements - (one copy must be lodged with the Court);
5 5) Proposed verdict forms;
6 6) An original and one copy of witness lists for purposes of
7 voir dire only - (Witness lists shall include: legal
8 names, aliases, nicknames, place of residence and place
9 of employment); and
10 7) Proposed jury instructions - (Those jury instructions
11 upon which an agreement cannot be reached shall be
12 submitted in a separate packet, together with the
13 objections and authority therefor of each party).
14

15 IT IS FURTHER ORDERED THAT:

16 1) If additional witnesses are to be called or additional
17 exhibits are to be submitted, an original and one copy of
18 a supplemental witness list or a supplemental exhibit list
19 must be filed with the Court. Additionally, three copies
20 of pre-marked supplemental exhibits must be lodged
21 with the Court prior to their use at trial. The three
22 copies of the pre-marked exhibits must have three holes
23 punched on the left-hand side so that they can be easily
24 inserted in the three-ring exhibit binders previously
25 submitted by the parties.
26
27 2) If during the course of the trial, additional documents
28 will be used in the examination of witnesses, but not
 introduced into evidence, one copy of each document
 shall be lodged with the Court prior to its use at trial.

19 Date: February 3, 2005

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21 JOAQUIN V.E. MANIBUSAN, JR.
22 U.S. MAGISTRATE JUDGE
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